

Roy R. Estle Memorial Library

Library Board of Trustees Meeting Minutes

January 3, 2018

**Present:** Library Board of Trustees: Greg Cagle, Bob Findlay, Sue Beavers, Katie Johnston. Shelly Cory – Library Director.

**Absent:** Heather Willrich, Ryan Kluss – City Council Liaison, Danny Beyer – City Council Liaison

**Previous month's minutes:** Sue moved and Greg seconded, to approve the prior meeting minutes.  
Vote - 4-0. 1 absent, motion passed.

**Patron comments and concerns:** none present

**Library Director:**

Upcoming Events for January: 4 Lit Wits Book Club 7:00, 9 Book n a Bite club 3:30, 10 Early Out Program 1:30-3:00, 16 Time Lords book club 3:30, 18 Adult Coloring 7:00, 24 Early Out Program 1:30-3:00. Story time Wednesdays 10:00am.

**General:** Report /Discussion

Timesheets – Reviewed

Meetings/Classes: Jan. 9 10:00 am online meeting Teen Summer Reading Program; Jan. 16 1:00 pm online meeting Adult Summer Reading Program

**Financial:**

Prior Month's Expenses: Greg moved and Sue seconded, to approve the prior month's expenses. Vote - 4-0. 1 absent, motion passed.

2017 Current FY Budget – reviewed

**Memorials**

Carolyn Knoll – Chloe Bennett Bircher

**Other Business:**

Old

**Item 2017.10 – Fundraising Steps for New Library** –Amperage will present to the board at the next meeting. Shelly contacted two other companies for information.

New

**City Council Liaison's report** – None Present

**Idea Sharing:** Discussion

**Sub-Committee:** Report/Discussion

**Board of Trustees:** Sue shared the library's monthly brochures and commented how nicely done they are.

**Announcements:** the next regular Library Board of Trustees meeting will be January 31 at 7:00 pm, at the Roy R. Estle Memorial Library.

**Review of Actions from Meeting:** A representative from Amperage Marketing Firm will present to the library board about professional fundraising at our next meeting.

**Adjourn**

Respectfully Submitted

Katie Johnston

Acting Secretary